

COMMON COUNCIL
MEETING AGENDA
MONDAY, JUNE 4, 2007 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
4. APPROVAL OF MINUTES
 - a. May 21, 2007 Regular Meeting
5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
7. ACTION ON MAYORAL VETOES
8. CLAIMS
 - Payroll
 - General Claims
 - Retirement
9. COMMITTEE REPORTS
 - a. Finance, Administration and Rules Committee
 - b. Land Use, Annexation and Economic Development Committee
 - c. Parks, Recreation and Arts Committee
 - d. Utilities, Transportation and Public Safety Committee

10. OLD BUSINESS

- a. **Fifth Reading of Ordinance D-1846-07**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing a Code of Ethics for Carmel Officers and Employees, Amending Chapter 2, Article 5, Adding Section 2-184 of the Carmel City Code; Sponsor(s): Councilor(s) Glaser and Rattermann. This item remains in the Finance, Administration and Rules Committee (6/18/07)
- b. **Third Reading of Ordinance Z-503-07**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Cobblestone Commons Planned Unit Development District; Sponsor(s): Councilor(s) Mayo and Kirby.

11. PUBLIC HEARINGS

- a. **Second Reading of Ordinance Z-505-07**; An Ordinance of the Common Council of the City of Carmel, Indiana, To Rezone Property from OM/SU and S2 within the US 31 Overlay to B6 within the US 31 Overlay (1328 – 1440 West Main Street); Sponsor: Councilor Kirby.

12. NEW BUSINESS

- a. **First Reading of Ordinance D-1851-07**; An Ordinance of the Common Council of the City of Carmel, Indiana, Enacting and Adopting a Supplement to the Code of Ordinances of the City of Carmel, Indiana (First Quarter 2007); Sponsor: Councilor Glaser.
- b. **First Reading of Ordinance D-1852-07**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 9, Section 8-120 of the Carmel City Code Establishing Certain Stop Intersections (Meeting House Road/Rhettsberry Street); Sponsor: Councilor Sharp.

13. OTHER BUSINESS

- a. Property Abatements/Compliance with Statement of Benefits:
 - 1. Allete Automotive Services
 - 2. Dealer Services Corporation
 - 3. MCP Partners Two, LLC
 - 4. Midwest Independent Transmission System Operator (MISO)
 - 5. Oak Street Operations, LLC
 - 6. Oxford BioSignals
 - 7. PHT Investment Holdings, LLC (SB-1 filed under CIHS Newco, LLC – MOB)
 - 8. St. Vincent Heart Center (SB-1 filed under CIHS Newco, LLC – Heart Hospital)
 - 9. Seven Corners, Inc. (SB-1 filed under 303 Group, LLC – SRI)
 - 10. Zotec Solutions, Inc.

14. **ANNOUNCEMENTS**
15. **EXECUTION OF DOCUMENTS**
16. **ADJOURNMENT**